

Attendance

1. Review and Acceptance of Minutes
ACTION: Acceptance of Minutes of the December 1, 2008 CIPOC Meeting

- 2. Consent Agenda: Items for Commission
 - a. AMENDMENT NO.3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND EAC CONSULTING, INC., DATED MARCH 8, 2006 FOR ADDITIONAL PROFESSIONAL SERVICES, ASSOCIATED WITH SIGNAGE AND PAVEMENT MARKINGS IN THE AMOUNT OF \$27,000 FOR THE BISCAYNE POINT RIGHT OF WAY INFRASTRUCTURE IMPROVEMENT PROJECT.
 - b. AMENDMENT NO. 9 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND EDAW, INC., DATED MAY 16, 2001, IN AN AMOUNT NOT-TO-EXCEED \$63,247, FOR ADDITIONAL PERMITTING ASSOCIATED WITH THE COASTAL CONSTRUCTION CONTROL LINE AND FOR ADDITIONAL RESIDENT PROJECT REPRESENTATIVE / CONSTRUCTION ADMINISTRATION SERVICES FOR CONSTRUCTION OF PHASE 1 (EAST OF COLLINS AVENUE) WITHIN THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS PROGRAM NEIGHBORHOOD NO. 6 OCEANFRONT PROJECT; WITH FUNDING FROM PREVIOUSLY APPROPRIATED 2003 GENERAL OBLIGATION BOND FUND 384, ALLOCATED FOR CONSTRUCTION IN ACCOUNT 384-2340-069357 AND TO BE RE-ALLOCATED TO DESIGN ACCOUNT 384-2340-061357.THE IMPROVEMENT PROJECT.
- 3. Public Comments
- 4. Old Business
- 5. Sub-Committee Meeting Reports
 - **a.** South Pointe Master Booster Pump Station Dwight Kraai, Sub-Committee Chair
- 6. Report of preliminary findings from Milian Swain & Associates on flooding conditions survey of 44th Street and Royal Palm Avenue
- 7. CIP Projects Status Report
- 8. Construction Update: Normandy Shores Neighborhood Improvement Project
- 9. Staff Action Report
- 10. Adjournment

JMG:TH:FHB:JCC:shl

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